

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004772

1. Entity Name

ISSUESPHERE, INC.

FILED

May 09, 2000 8:00 am
Secretary of State

05-09-2000 90088 046 ***150.00

Principal Place of Business

Mailing Address

41 MADISON AVE. 29TH FLOOR
NEW YORK NY 10010

41 MADISON AVE. 29TH FLOOR
NEW YORK NY 10010-2202

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3860239

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
SCARPERI, PETER J
105 MADISON AVE., 31ST FLOOR
NEW YORK NY 10016 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE SCHEDULE ATTACHED ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NELSON, WAYNE K
41 MADISON AVE. 29TH FLOOR
NEW YORK NY 10010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RABIN, STEVE A
41 MADISON AVE. 29TH FLOOR
NEW YORK NY 10010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
MOORE, THOMAS A
41 MADISON AVE. 29TH FLOOR
NEW YORK NY 10010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVST
LAW-GISIKO, PETER
41 MADISON AVE. 29TH FLOOR
NEW YORK NY 10010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
LAW-GISIKO, PETER
41 MADISON AVE. 29TH FLOOR
NEW YORK NY 10010 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert Henley*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT HENLEY

04-18-00

Date

(212) 448-6620

Daytime Phone #

CR2E034 (9/99)

Attachment
C0086294
F98000004772

Issuesphere, Inc.
Officers List

Name of Officer	Title	Address	Expiration Date
Peter J. Scarperi	Chief Executive Officer & Chairman of the Board	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor New York, NY 10010	Upon Naming of a Successor
Steve A. Rabin	President	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor New York, NY 10010	Upon Naming of a Successor
Peter Law-Gisiko	Executive Vice President, Chief Financial Officer, Secretary, and Treasurer	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor New York, NY 10010	Upon Naming of a Successor
Thomas A. Moore	Assistant Secretary	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor New York, NY 10010	Upon Naming of a Successor
John A. Nabial	Controller	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor New York, NY 10010	Upon Naming of a Successor
Robert J. Hemley	Assistant Controller	c/o Nelson Administrative Services, Inc. 41 Madison Avenue - 31st Floor New York, NY 10010	Upon Naming of a Successor